

SMALL GROUP

02/09/99

DRAFT AGENDA

Federal-State Small Group Meeting

Tuesday, February 9, 1999

9 a.m. - Noon

Resources Building, Room 1142

1. Tracy Fish Screens
 - Proposed two points of diversion (*Decision item*)
 - Draft study plan (*Information item*)
 - Status of agreement (*Information item*)
2. Additional Management Level Work Groups
 - Conservation Strategy
 - 404 MOA strategy
 - South Delta
 - General allocation of CALFED agency resources
3. Update on South Delta Improvements

Brief Discussion/Follow-up

4. Follow-up on VAMP Strategy
 - Early implementation of proposed Stage I re-circulation study--Kathy Kelly
5. Other